

PROPOSED AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON  
FRIDAY, JANUARY 18, 2013 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on December 21, 2012.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 01-13, \$201,489.64 and Treasurer's Report  
for the Month ending December 31, 2012:

\$ 39,305.42 Checking Account

\$6,864,604.44 Investments

\$6,903,909.86 Total General Fund 12/31/12

Motion By:                      Seconded:

Clerk's report for December 2012 False Fire and Burglar Alarms:

Burglar Billed: \$600.00; Burglar Collected: \$1,200.00

Fire Billed: \$500.00; Fire Collected: \$0

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve that the General Village Election of the Village of Quogue, New York will be held on Friday, June 21, 2013. The polling place for the 2013 General Village Election shall be at the Quogue Firehouse, Jessup Avenue, Quogue, New York. The polls shall open at 12:00 noon and close at 9:00 p.m. prevailing time and the offices to be filled at said General Village Election is hereby approved and the terms thereof are as follows:

Trustees – two (2) for the term of two (2) years

Motion By:                      Seconded:

Resolution to approve that the certified amount of unpaid Village taxes for the year 2012-2013 submitted by the Treasurer of the Village of Quogue, and as provided in Section 1454 of the Real Property Tax Law of the State of New York, has been compared with the original tax roll and has been found to be correct and the amount of unpaid taxes is \$25,886.58 (see listing attached) and further

to approve that the unpaid village taxes for the fiscal year of June 1, 2012 to May 31, 2013 will be sold by Public Tax Sale at which sale certificates of tax liens for such unpaid taxes shall be properly sold with interest and advertising fee (\$25); such tax sale shall be held in the manner provided by law, at 9:15 A.M. on Tuesday, March 12, 2013 and notices of such tax sale to be published in the Southampton Press-Western Edition for three (3) consecutive weeks in issues dated 02/21/13; 02/28/13 and 03/07/13 in accordance with the statutory law.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application from Marcey Brody of 3 Pen Craig to use the Village Beach and lower deck of the concession building for a barbeque on Sunday, June 2, 2013 from 6:00-10:00 PM with 85 guests and 6 cars upon receipt of fee and proof of liability insurance.

Motion By:                      Seconded:

Resolution to approve a maintenance and service agreement with Fitness Showrooms for the period of January 2013 to January 2014 for one visit for the cleaning, lubrication and adjustments to 5 exercise units in the Village gym at cost of \$695.00 to be funded one half through the Tifft Fund T93PD & one half through Tifft Fund T93FD.

Motion By:                      Seconded:

Resolution to approve the renewal of maintenance agreements and service contracts in the amount of \$2,562.00 from Durand H.V.A.C. Systems, Inc. for the heating systems for the Police and Highway Departments and the heating and A/C systems for the Fire House and Gym for the period of 2/1/13 to 1/31/14.

Motion By:                      Seconded:

Resolution to authorize an issuance of a publication of notice to bidders for the purchase of a new pumper fire truck for the Fire Department to be paid by using Fire Department Capital Reserve funds in whole or in part and advertise a notice of permissive referendum.

Motion By:                      Seconded:

Resolution to approve a transfer in the amount of \$13,254.26 to A8745.401 (Hurricane Sandy Damage Repairs) from revenue code A2680 (Insurance Recovery) from Glatfelter Claims Management, Inc.

Motion By:                      Seconded:

Resolution to approve a transfer in the amount of \$1,800.00 from A3410.411 (Fire Dept Personnel Protection) to A3410.450 (Fire Dept Physicals).

Motion By:                      Seconded:

Resolution to approve a refund in the amount of \$10.00 to J. Squared Equities (Joseph Spano) for an overpayment of a 2013 alarm registration fee.

Motion By:                      Seconded:

Resolution to introduce "Local Law No. \_\_\_\_ of 2013 Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c" (see attached) and schedule a public hearing to be held on Friday, February 15, 2013 at 4:00 PM.

Motion By:                      Seconded:

Resolution to introduce "Local Law No. \_\_\_\_ of 2013 Amending Chapter 196 (Zoning) of The Village Code In Relation To Issuance Of An Updated Certificate Of Occupancy Upon A Change In Ownership", and schedule a public hearing to be held on Friday, February 15, 2013 at 4:00 P.M.

Motion By:                      Seconded:

Decision on Police Officer John Galvin grievance.

Resolution to change the date of the Board of Trustees March meeting to Friday, March 22, 2013 at 4:00 P.M.

Motion By:                      Seconded:

Discussion of appointment of Village electrical inspectors.

Meeting Adjourned: \_\_\_\_\_ PM